

RCMC BOARD OF DIRECTORS MEETING
Monday October 19, 2020

Due to COVID19 Rocky Creek Board of Directors Meeting was held by Zoom Video.

Ben Andres called meeting to order at 6:39 pm.

Present: Ben Andrews, Dick Baggett, Kim Coulter, Doug Duvall, Jonathan Pearson, Sandy Stratton, Laurel Taylor and Myra Zumwalt. Absent: Tom Dunlap and Misti Garcia

Residents Attending: Shari Beesley, Ralph White and Deborah King

Ben asked if there was any need to amend the minutes of September's meeting other than those mentioned. There was none.

Jonathan motioned to accept minutes as reported, Doug second, motion carried.

Treasury Report- Myra reported that we still have closings happening but no rentals booked for the rest of the year.

Admin Committee- Laurel mentioned that the food drive on October 2nd & 3rd for CRRC was a success. Many donations came in and was a significant help to those in need in our community. October 6th Subway sandwich trays were delivered to the Firehouse along with chips, drinks and desserts in lieu of National Night Out.

Trunk or Treat is scheduled for October 31st in the park. Laurel stated she has had a good response in those wanting to help pass out candy to the children of the neighborhood.

There is a new key log in the Clubhouse Office. She asked all Board Members who have keys to stop by and sign for them.

Laurel reported she has a resident that would like to stay anonymous but would be willing to pay for a slide for the playground area. The only expense the HOA would be responsible for is the install. Laurel is getting bids and will bring to the next meeting. Shari asked what kind of slide we were looking into and Laurel stated a commercial rated slide and gave details.

ACC Committee- No report

Financial Committee- Sandy reviewed financials for September. She reported as of right now we need to wait on doing any additional spending, other than paying for the new slide install, until we see what next month brings. Jonathan suggested getting bids from the contractor who did the work on the volleyball court. Laurel is looking at getting bids.

Operations Committee- Jonathan reported that he has got all the gate codes entered for the changes Myra gave him for the month. He also purchased new flags to replace the tattered ones at a cost of \$46. Jonathan mentioned that the bid he was waiting on from a prospective Lawn Care Company has backed out of giving us a bid. For now, we will stay with who we already have.

Rules Committee- nothing to report.

Kim asked about an inoperable vehicle if they were against the rules. Ben said the rules do not allow for inoperable vehicles and to get with Tom to report it.

Old Business

Gate Estimates- Kim reported on the two quotes that she received. She listed the differences and said both will work depending on what parameters we would like to have. Doug suggested getting references on both companies she contacted. Board agreed to table for a few months.

COVID Closings- After discussion Board agreed to leave as is for now with the clubhouse capacity at 50%.

New Business

New Annual Fee- Ben explained that the Board is only allowed to raise the Annual Assessment every five years in accordance with the CPI rate. New rate proposed is to raise the Annual Fee to \$97 for the next 5 years. **Laurel motioned to raise the Annual fee to \$97 starting in 2021, Sandy seconded, motion carried.**

Open Forum

Shari stated this was her first time to attend. She wanted to see what goes on at the Board Meetings and look for ways to get involved.

Kim motion to adjourn meeting at 7:37pm, Doug second.

Next Board of Directors Meeting will be on Monday, November 26th at 6:30pm.

Respectfully Submitted,
Myra Zumwalt